

S C E A

SEMINOLE COUNTY EXPRESSWAY AUTHORITY
200 W. County Home Road; Sanford, Florida 32773 (407) 665-5601

A G E N D A
SEMINOLE COUNTY EXPRESSWAY AUTHORITY BOARD
PUBLIC HEARING AND BIENNIAL MEETING

Meeting Location: Seminole County Services Building
Room 1028 – Board of County Commissioners Chambers
1101 East First Street; Sanford, FL 32771

November 9, 2010
7:00 P.M.

1. **CALL TO ORDER** - *Commissioner Gary L. Brender, Chairman*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING TO ADOPT THE RECOMMENDED PREFERRED ALTERNATIVE FOR THE WEKIVA PARKWAY (SR-429) / SR-46 REALIGNMENT PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY**

NOTE: PUBLIC COMMENT ON THE FOLLOWING AGENDA ITEMS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER:

- (a) Open Public Hearing
 - (b) Presentation by Engineers and the Orlando-Orange County Expressway Authority (OOCEA) on the Project
 - (c) Questions from the SCEA Board
 - (d) Public Comment and Questions
 - (e) Board Discussion and Recommendation
4. **APPROVAL OF MINUTES** (Enclosures)
 - (a) June 8, 2010
 - (b) July 27, 2010
 - (c) August 10, 2010
5. **CHAIRMAN'S REPORT** - *Commissioner Gary L. Brender, Chairman*
 - (a) Resolution Honoring Commissioner Michael J. McLean for Service on the SCEA Board
 - (b) Resolution Honoring Commissioner Art Woodruff for Service on the SCEA Board
6. **REORGANIZATION OF THE AUTHORITY FOR 2010-2011: ELECTION OF OFFICERS**
 - (a) Gavel passed to the Executive Director
 - (b) Election of Chairman and Vice Chairman
 - (c) Gavel passed to the Elected Chair
 - (d) Election of Secretary-Treasurer
(Fred Coulter, Financial Manager, Seminole County Fiscal Services Department, is the incumbent and has indicated his willingness to continue serving in this office.)

**SEMINOLE COUNTY EXPRESSWAY AUTHORITY BOARD
PUBLIC HEARING AND BIENNIAL MEETING
Agenda - November 9, 2010**

7. NEW BUSINESS - *Jerry McCollum, P.E., Acting Executive Director*

- (a) Approval of Renewal of the Intergovernmental Coordination and Review (ICAR) and Public Transportation Coordination Joint Participation Agreement Between the Florida Department of Transportation; the Orlando Urban Area Metropolitan Planning Organization d/b/a METROPLAN ORLANDO; the East Central Florida Regional Planning Council; the Central Florida Regional Transportation Authority d/b/a LYNX; the Greater Orlando Aviation Authority and the Sanford Airport Authority; the Orlando-Orange County Expressway Authority and the Seminole County Expressway Authority (Florida Department of Transportation Form 525-010-03) *(Enclosure)*

8. OTHER BUSINESS

- (a) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

9. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: Biannual Meeting – May 10, 2011

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE SEMINOLE COUNTY EXPRESSWAY AUTHORITY OFFICE 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-5601.

PERSONS ARE ADVISED THAT IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.

AUTHORITY MEMBERS

Brenda Carey
Bob Dallari

Gary L. Brender, Chairman
Carlton D. Henley

Michael J. McLean, Vice Chairman
Dick Van Der Weide
Art Woodruff

Jerry McCollum, P.E., Acting Executive Director
